


# **Labor Compliance Program Annual Report**

**Report for the reporting period** 12/01/08 **to** 11/30/09

<p><b>1. Name of Labor Compliance Program (LCP):</b></p> <p align="center"><b>Kurey &amp; Associates</b></p>
<p><b>2. LCP I.D. Number (assigned by DIR):</b></p> <p align="center"><b>2006.00535</b></p>
<p><b>3. Date of Initial Approval:</b></p> <p align="center"><b>12/28/2006</b></p>
<p><b>4. Contact Person:</b></p> <p align="center"> <b>Kate Kurey- Owner</b>  <b>(209) 946-9601 Fax: (209) 946-9621</b>  <b>10940 Trinity Parkway, Suite C #297</b>  <b>Stockton, CA 95219</b> </p>
<p><b>5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement.</b></p> <p align="center"> <b>Brentwood Union School District, Byron Union School District, Chowchilla Elementary School District, Denair Unified School District, Gerber Union Elementary School District, Keyes Union School District, Linden Unified School District, Lodi Unified School District, Los Banos Unified School District, Manteca Unified School District, Oakdale Joint Unified School District</b> </p>
<div style="display: flex; justify-content: space-between;"> <div> <p><b>Submitted By</b></p> <p></p> <p><b>Signature</b></p> </div> <div> <p><b>Kate Kurey, Owner</b></p> <p><b>Name &amp; Title</b></p> </div> <div> <p><b>January 11, 2010</b></p> <p><b>Date</b></p> </div> </div>

# Labor Compliance Program Annual Report

## Enforcement Activities- Labor Code § 1771.5

### Awarding Body: Brentwood Union School District

#### A. List project handled by LCP within the past 12 months

Project Name	Bid Advertisement Date(s)	Prime Contractor	Contract Amount
Edna Hill Elementary School	Contract Date: April 25, 2007	Lathrop Construction, Inc.	\$13,588,555
<b>Total</b>	<b>1</b>		<b>\$13,588,555</b>

#### B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Edna Hill Elementary School	SW Mertz	\$3.65		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Contractor missed predetermine increase
Edna Hill Elementary School	Yelton	\$422.38		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Contractor failed to pay the prevailing wage rate
Edna Hill Elementary School	Wayne E. Swisher	\$97.16		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Contractor failed to pay the prevailing wage rate
Edna Hill Elementary School	Robert Boeger Plastering	\$60.24		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Contractor failed to pay the prevailing wage rate
<b>Total</b>		<b>\$583.43</b>			<b>\$583.43</b>

\* If the column states pending, this means that the file is still under investigation and has the possibility of the request of forfeiture from the Labor Commissioner.

#### C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, Please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Edna Hill- SW Mertz	\$3.65	\$3.65	Contractor voluntarily paid underpayment within time period specified
Edna Hill- Yelton	\$422.38	\$422.38	Contractor voluntarily paid underpayment within time period specified
Edna Hill- Wayne E. Swisher	\$97.16	\$97.16	Contractor voluntarily paid underpayment within time period specified

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Edna Hill- Robert Boeger Plastering	\$60.24	\$60.24	Contractor voluntarily paid underpayment within time period specified
<b>Total</b>	<b>\$583.43</b>	<b>\$583.43</b>	

**D. For any amount identified in Item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:**

Project Name	Amount Assessed					Amount Recovered				
	LC§ 1776 (g)	LC§ 1775	LC§ 1813	Wages	Total	LC§1776(g)	LC§1775	LC§1813	Wages	Total
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**E. Identify cases that are or were the subject of LC § 1742 proceedings.**

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
NA	NA	NA	NA	NA

**F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?**

☐ Yes ☒ No

**G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?**

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**Enforcement Activities- Labor Code § 1771.5**  
**Awarding Body: Bryon Union School District**

<b>Project Name</b>	<b>Bid Advertisement Date(s)</b>	<b>Prime Contractor</b>	<b>Contract Amount</b>
Excelstior Elementary School	5/19/09	Ross F Carroll, Construction	\$1,015,333
<b>Total</b>	<b>1</b>		<b>\$1,015,333</b>

Project Name	Affected Contractor	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Total		\$0	\$0		

**C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.**

Project Name	Amount Assessed	Amount Recovered	Explanation
Total	\$0.00	\$0.00	

Project Name	Amount Assessed			Amount Recovered					
LC\$ 1776 (\$)	LC\$ 1775	LC\$ 1813	Wages	Total	LC\$1776(\$)	LC\$1775	LC\$1813	Wages	Total

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[illegible]

**H. Identify cases that are or were the subject of LC § 1742 proceedings.**

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
NA	NA	NA	NA	NA

1. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?  
☐ Yes ☒ No

- J. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

☐ Yes      ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

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## **Enforcement Activities- Labor Code § 1771.5**

### **Awarding Body: Chowchilla Elementary School District**

#### **A. List project handled by LCP within the past 12 months**

Project Name	Bid Advertisement Date(s)	Prime Contractor	Contract Amount
Greenhills Elementary School	December 14, 2005, December 21, 2005	Multi- Prime Contract	\$12,500,000
<b>Total</b>	<b>1</b>		<b>\$12,500,000</b>

#### **B. Summary of all wages and penalties assessed and/or recovered.**

Project Name	Affected Contractor	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Greenhills Elementary	Nish-ko, Inc.	\$6,122.77	\$3,347.77 wages recovered \$2,775.00- Penalties Recovered	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Contractor Misclassified employees.
Greenhills Elementary	Sylvia's Cleaning Service	\$13,256.74	\$7,002.86 Wages Recovered \$1,545.00 Penalties Recovered	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Contractor failed to pay the prevailing wage rate
Greenhills Elementary	Mid Valley Framing, Inc.	\$117,964.70	\$33,301.14 Wages Recovered \$8,855.00 Penalties Recovered	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Contractor shaved hours from employees pay, failure to pay overtime/ Saturday pay
<b>Total</b>		<b>\$137,344.21</b>	<b>\$56,826.77</b>		

\* If the column states pending, this means that the file is still under investigation and has the possibility of the request of forfeiture from the Labor Commissioner.

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, Please explain below.

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Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in Item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC§ 1776 (g)	LC§ 1775	LC§ 1813	Wages	Total	LC§1776 (g)	LC§1775	LC§1813	Wages	Total
Greenhills-Nish-ko	NA	\$2,750		\$3,347.77	\$6,122.77	\$0.00	\$2,750.00	\$25.00	3,347.77	\$6,122.77
Greenhills-Sylvia's	\$0.00	\$1,400	\$425	\$7,081.74	\$8,906.74	\$0.00	\$1,120.00	\$425.00	\$7002.86	\$8,547.86
Greenhills-Mid Valley	NA	\$20,745.00	\$15,220.00	\$81,999.70	\$117,964.70	\$0.00	\$4,830.00	\$4,025.00	\$33,301.14	\$42,156.14
Total	\$0.00	\$24,895.00	\$15,670.00	\$92,429.21	\$132,994.21	\$0.00	\$8,700.00	\$4475.00	\$43,651.77	\$56,826.77

K. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
NA	NA	NA	NA	NA

L. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1? ☐ Yes ☒ No

M. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)? ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

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## **Enforcement Activities- Labor Code § 1771.5**

**Awarding Body: Denair Unified School District**

**A. List project handled by LCP within the past 12 months**

Project Name	Bid Advertisement Date(s)	Prime Contractor	Contract Amount
Denair Middle School		Acme Construction, Inc.	\$17,000,000
Total	1		\$17,000,000

**B. Summary of all wages and penalties assessed and/or recovered.**

Project Name	Affected Contractor	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
NA	NA		NA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	NA
Total		NA	NA		

\* If the column states pending, this means that the file is still under investigation and has the possibility of the request of forfeiture from the Labor Commissioner.

**C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, Please explain below.**

Project Name	Amount Assessed	Amount Recovered	Explanation
Total	0	0	

**D. For any amount identified in Item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:**

Project Name	Amount Assessed				Amount Recovered			
	LC§	LC§	LC§	Wages	Total	LC§1776(g)	LC§1775	LC§1813
								Wages
								Total



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	1776 (g)	1775	1813						
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA	NA	NA	NA

**N. Identify cases that are or were the subject of LC § 1742 proceedings.**

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
NA	NA	NA	NA	NA

**O. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?**

☐ Yes      ☒ No

**P. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?**

☐ Yes      ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

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### Enforcement Activities- Labor Code § 1771.5 Awarding Body: Gerber Union School District

#### A. List project handled by LCP within the past 12 months

Project Name	Bid Advertisement Date (s)	Prime Contractor	Contract Amount
Gerber Elementary School Modernization	February 13, 2008	Clark & Sullivan Construction, Inc.	\$2,962,000
Total			\$2,962,000

#### B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Gerber Mod	American Concrete Pumping	\$39.04	\$39.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Gerber Mod	DL Flooring	\$1,019.79	\$1,019.79	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Gerber Mod	Elite Sign Professionals	\$50.40	\$50.40	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Gerber Mod	Discovery Door	\$71.21	\$71.21	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Gerber Mod	Frank M. Booth Co.	\$287.38	\$287.38	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Gerber Mod	Rader Excavating	\$75.36	\$75.36	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Gerber Mod	Town Carpeting & Draperies	\$43.58	\$43.58	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Gerber Mod	World Telecom	\$171.38	\$171.38	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Total		\$1,758.14	\$1,758.14		

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**C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.**

Project Name	Amount Assessed	Amount Recovered	Explanation
Gerber Mod – American Concrete Pumping	\$39.04	\$39.04	Contractor voluntarily paid underpayment within time period specified
Gerber Mod – DL Flooring	\$1,019.79	\$1,019.79	Contractor voluntarily paid underpayment within time period specified
Gerber Mod – Elite Sign Professionals	\$50.40	\$50.40	Contractor voluntarily paid underpayment within time period specified
Gerber Mod – Discovery Door	\$71.21	\$71.21	Contractor voluntarily paid underpayment within time period specified
Gerber Mod – Frank M. Booth Co.	\$287.38	\$287.38	Contractor voluntarily paid underpayment within time period specified
Gerber Mod – Rader Excavating	\$75.36	\$75.36	Contractor voluntarily paid underpayment within time period specified
Gerber Mod – Town Carpeting & Draperies	\$43.58	\$43.58	Contractor voluntarily paid underpayment within time period specified
Gerber Mod – World Telecomm	\$171.38	\$171.38	Contractor voluntarily paid underpayment within time period specified
<b>Total</b>	<b>\$1,758.14</b>	<b>\$1,758.14</b>	

**D. For any amount identified in Item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:**

Project Name	Amount Assessed				Amount Recovered			
	LC§1776(g)	LC§1775	LC§1813	Wages	Total	LC§1776(g)	LC§1775	LC§1813
	NA	NA	NA	NA	NA	NA	NA	NA

**Q. Identify cases that are or were the subject of LC § 1742 proceedings.**

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
NA	NA	NA	NA	NA

**R. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?**

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**S. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?**

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

## Labor Compliance Program Annual Report

### Enforcement Activities- Labor Code § 1771.5 Awarding Body: Keyes Union School District

#### A. List project handled by LCP within the past 12 months

Project Name	Bid Advertisement Date (s)	Prime Contractor	Contract Amount
Keyes New Classroom Addition	Contract Date: July 20, 2009	McDonald Glenn Construction, Inc.	\$1,700,000
Total	1		\$1,700,000

#### B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
New Class Addition	Cutting Edge Contractors	\$132.86	\$132.86	No	Underpayment of Prevailing Wage Rate
New Class Addition	Modesto Executive Electric	\$253.00	\$253.00	No	Underpayment of Prevailing Wage Rate
Total		\$385.86	\$385.86		

#### C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, Please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
New Class Addition	\$132.86	\$132.86	Contractor voluntarily paid underpayment within time period specified
New Class Addition	\$253.00	\$253.00	Contractor voluntarily paid underpayment within time period specified
Total	\$385.86	\$385.86	

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**D. For any amount identified in Item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:**

Project Name	Amount Assessed					Amount Recovered				
	LC§1776(g)	LC§1775	LC§1813	Wages	Total	LC§1776(g)	LC§1775	LC§1813	Wages	Total
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**T. Identify cases that are or were the subject of LC § 1742 proceedings.**

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
NA	NA	NA	NA	NA

**U. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?**

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**V. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?**

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

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## Enforcement Activities- Labor Code § 1771.5 Awarding Body: Linden Unified School District

### A. List project handled by LCP within the past 12 months

Project Name	Bid Advertisement Date (s)	Prime Contractor	Contract Amount
Linden Performing Arts Building	No Bid Ad Date Contract Date: 12-28-2007	F & H Construction, Inc.	\$5,700,000
Total			\$5,700,000

### B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Linden Performance Art	Applegate Johnston, Inc.	\$655.96	\$655.96	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Linden Performance Art	Stockton Ceramic Tile, Inc.	\$434.03	\$434.03	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Linden Performance Art	Westco Plumbing Contractors	\$455.44	\$455.44	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Total		\$1545.43	\$1545.43		

\* If the column states pending, this means that the file is still under investigation and has the possibility of the request of forfeiture from the Labor Commissioner.

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, Please explain below.

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Project Name	Amount Assessed	Amount Recovered	Explanation
Linden Performance Arts- Stockton Ceramic Tile, Inc.	\$655.96	\$655.96	Contractor voluntarily paid underpayment within time period specified
Linden Performance Arts- Stockton Ceramic Tile, Inc.	\$434.03	\$434.03	Contractor voluntarily paid underpayment within time period specified
Linden Performance Arts- Stockton Ceramic Tile, Inc.	\$455.44	\$455.44	Contractor voluntarily paid underpayment within time period specified
<b>Total</b>	\$1545.43	\$1545.43	

**D. For any amount identified in Item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:**

Project Name	Amount Assessed					Amount Recovered				
	LC§1776(g)	LC§1775	LC§181 3	Wages	Total	LC§1776(g)	LC§1775	LC§1813	Wages	Total
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**W. Identify cases that are or were the subject of LC § 1742 proceedings.**

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
NA	NA	NA	NA	NA

**X. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?**

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**Y. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?**

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

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### Enforcement Activities- Labor Code § 1771.5 Awarding Body: Lodi Unified School District

#### A. List project handled by LCP within the past 12 months

Project Name	Bid Advertisement Date (s)	Prime Contractor	Contract Amount
Bear Creek H.S. Site Improvements #3	August 20 <sup>th</sup> , 27 <sup>th</sup> 2007	Meehlis Modular Buildings, Inc.	\$4,530,765
Bear Creek H.S. Site Improvements #4	September 1 <sup>st</sup> , 3 <sup>rd</sup> 2007	BoBo Construction, Inc.	\$6,880,340
Bear Creek H.S. Site Improvements #5	October 24 <sup>th</sup> , 30 <sup>th</sup> 2007	BoBo Construction, Inc.	\$484,754
Bear Creek H.S. Site Improvements #6	No Bid Ad Date. Contract Date: July 25, 2008	BoBo Construction, Inc.	\$1,600,000
Lockeford Portable Project #1,2,4	April 3 <sup>rd</sup> , 10 <sup>th</sup> 2008	Diede Construction, Inc.	\$1,901,436
Lodi High Gym Modernization	No Bid Ad Date: Contract Date: June 6 <sup>th</sup> , 2008	Roebblen Contracting, Inc.	\$1,256,482
Total	6		\$16,653,777.00

#### B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Bear Creek H.S. Site Improvements #3	AMS Heating	\$1.19	\$1.19	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Bear Creek H.S. Site Improvements #3	Meehlis Modular	\$162.43	\$162.43	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Bear Creek H.S. Site Improvements #3	Hi Country Electric	\$308.41	\$308.41	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Bear Creek H.S. Site Improvements #3	Neil O Anderson	\$36.55	\$36.55	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Bear Creek H.S. Site Improvements #4	DL Masonry	\$62.17	\$62.17	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate



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Bear Creek H.S. Site Improvements #4	Ivie's Drywall	\$24.29	\$24.29	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Bear Creek H.S. Site Improvements #4	McClone Construction	\$345.65	\$345.65	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Bear Creek H.S. Site Improvements #4	Perryman Mechanical	\$676.07	\$676.07	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Bear Creek H.S. Site Improvements #4	Simplex Grinnell	\$34.13	\$34.13	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Bear Creek H.S. Site Improvements #4	Terry Painting	\$81.62	\$81.62	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Bear Creek H.S. Site Improvements #4	TSM	\$26.77	\$26.77	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Bear Creek H.S. Site Improvements #5	KW Emerson	\$217.23	\$217.23	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Lockeford Elementary School Portable #1,2,4	Diède Construction, Inc.	\$8.21	\$8.21	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Lockeford Elementary School Portable #1,2,4	GG Hust & Sons, Inc.	\$24.26	\$24.26	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Lockeford Elementary School Portable #1,2,4	BR Acoustical	\$31.95	\$31.95	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Lodi H.S. Modernization	Giegle Electric	\$216.00	\$216.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of Prevailing wage rate
Total		\$2,256.93	\$2,256.93		

\* If the column states pending, this means that the file is still under investigation and has the possibility of the request of forfeiture from the Labor Commissioner.

**C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, Please explain below.**

Project Name	Amount Assessed	Amount Recovered	Explanation
Bear Creek Site #3 AMS Heating	\$1.19	\$1.19	Contractor voluntarily paid underpayment within time period specified
Bear Creek Site #3 Meehlis Modular	\$162.43	\$162.43	Contractor voluntarily paid underpayment within time period specified
Bear Creek Site #3 Neil O Anderson	\$36.55	\$36.55	Contractor voluntarily paid underpayment within time period specified
Bear Creek Site #3 Hi County Electric	\$308.41	\$308.41	Contractor voluntarily paid underpayment within time period specified
Bear Creek Site #4 DL Masonry	\$62.17	\$62.17	Contractor voluntarily paid underpayment within time period specified
Bear Creek Site #4 Ivie's Drywall	\$24.29	\$24.29	Contractor voluntarily paid underpayment within time period specified

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Bear Creek Site #4 McClone Constr	\$345.65	\$345.65	Contractor voluntarily paid underpayment within time period specified
Bear Creek Site #4 Perryman Mech	\$676.07	\$676.07	Contractor voluntarily paid underpayment within time period specified
Bear Creek Site #4 Simplex Grinnell	\$34.13	\$34.13	Contractor voluntarily paid underpayment within time period specified
Bear Creek Site #4 Terry Painting	\$81.62	\$81.62	Contractor voluntarily paid underpayment within time period specified
Bear Creek Site #4 TSM	\$26.77	\$26.77	Contractor voluntarily paid underpayment within time period specified
Bear Creek Site #5 KW Emerson	\$217.23	\$217.23	Contractor voluntarily paid underpayment within time period specified
Lockeford Elementary Portable #1,2,4	\$8.21	\$8.21	Contractor voluntarily paid underpayment within time period specified
Lockeford Elementary Portable #1,2,4	\$24.26	\$24.26	Contractor voluntarily paid underpayment within time period specified
Lockeford Elementary Portable #1,2,4	\$31.95	\$31.95	Contractor voluntarily paid underpayment within time period specified
Lodi H.S. Modernization	\$216.00	\$216.00	Contractor voluntarily paid underpayment within time period specified
<b>Total</b>	<b>\$2,256.93</b>	<b>\$2,256.93</b>	<b>Contractor voluntarily paid underpayment within time period specified</b>

**D. For any amount identified in Item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:**

Project Name	Amount Assessed			Amount Recovered		
	LC§1776(g)	LC§1775	LC§1813	Wages	Total	
NA	NA	NA	NA	NA	NA	NA

**E. Identify cases that are or were the subject of LC § 1742 proceedings.**

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
NA	NA	NA	NA	NA

A. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

☐ Yes ☒ No

B. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

☒ Yes ☐ No

Project: Bear Creek Increment #4 Contractor: DL Masonry Date: 01/26/08  
 Project: Bear Creek Increment #4 Contractor: Expert Landscaping Date: 01/26/08  
 Project: Bear Creek Increment #5 Contractor: Whiting Concrete Date: 01/26/08

## Labor Compliance Program Annual Report

### Enforcement Activities- Labor Code § 1771.5 Awarding Body: Los Banos Unified School District

#### A. List project handled by LCP within the past 12 months

Project Name	Bid Advertisement Date (s)	Prime Contractor	Contract Amount
Pacheco High School	No Bid Ad Date Contract Date: 8-20-2008	F & H Construction, Inc.	\$60,000,000
Total			\$60,000,000

#### B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Pacheco High School	Applegate Johnston	\$10,843.58	\$10,843.58	Report to Labor Commissioner Pending Investigation	Underpayment of Travel Per Diem
Pacheco High School	CentCal Fire Systems	\$69.70	\$69.70	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Pacheco High School	F&H Construction, Inc.	\$684.96	\$684.96	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Total		\$11,598.24	\$11,598.24		

\* If the column states pending, this means that the file is still under investigation and has the possibility of the request of forfeiture from the Labor Commissioner.

## Labor Compliance Program Annual Report

**C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.**

Project Name	Amount Assessed	Amount Recovered	Explanation
Pacheco High School - Cencal Fire Systems	\$69.70	\$69.70	Contractor voluntarily paid underpayment within time period specified
Pacheco High School - F&H Construction, Inc.	\$684.96	\$684.96	Contractor voluntarily paid underpayment within time period specified
<b>Total</b>	\$754.66	\$754.66	

**D. For any amount identified in Item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:**

Project Name	Amount Assessed				Amount Recovered			
	LC§1776(g)	LC§1775	LC§1813	Wages	Total	LC§1776(g)	LC§1775	LC§1813
Pacheco High School-Applegate Johnston	Pending	Pending	Pending	Pending	Pending	Pending	Pending	Pending
NA	NA	NA	NA	NA	NA	NA	NA	NA

**C. Identify cases that are or were the subject of LC § 1742 proceedings.**

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
NA	NA	NA	NA	NA

A. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

B. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

# **Labor Compliance Program Annual Report**

## **Enforcement Activities- Labor Code § 1771.5 Awarding Body: Manteca Unified School District**

### **A. List project handled by LCP within the past 12 months**

Project Name	Bid Advertisement Date (s)	Prime Contractor	Contract Amount
Lathrop High School Completed project closeout only	No Bid Ad Date. Contract Date: June 13, 2006	F&H Construction, Inc.	\$59,091,284
Neil Hafley Gymnasium Completed project closeout only	No Bid Ad Date. Contract Date: May 8, 2007	F&H Construction, Inc.	\$4,646,596
Neil Hafley Modernization	No Bid Ad Date. Contract Date: May 1, 2008	F&H Construction, Inc.	\$1,619,014
Shasta Gymnasium Completed project closeout only	No Bid Ad Date. Contract Date: May 8, 2007	F&H Construction, Inc.	\$4,575,900
<b>Total</b>	<b>4</b>		<b>\$69,932,794.00</b>

### **B. Summary of all wages and penalties assessed and/or recovered.**

Project Name	Affected Contractor	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Lathrop High School	Brand Scaffold	Pending upon investigation	Pending upon investigation	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Lathrop High School	Capitol City Tile & Marble	Pending upon investigation	Pending upon investigation	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Neil Hafley Modernization	Pacific Metro Electric	Pending upon investigation	Pending upon investigation	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
<b>Total</b>	<b>3</b>	<b>Pending</b>	<b>Pending</b>		

\* If the column states pending, this means that the file is still under investigation and has the possibility of the request of forfeiture from the Labor Commissioner.

**C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, Please explain below.**

## Labor Compliance Program Annual Report

Project Name	Amount Assessed	Amount Recovered	Explanation
Lathrop High School- Brand Scaffold	Pending	Pending	Pending upon investigation
Lathrop High School- Capitol City	Pending	Pending	Pending upon investigation
Neil Hatley Modernization	Pending	Pending	Pending upon investigation
Total	Pending	Pending	Contractor voluntarily paid underpayment within time period specified

**D. For any amount identified in Item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:**

Project Name	Amount Assessed				Amount Recovered			
	LC§1776(g)	LC§1775	LC§1813	Wages	Total	LC§1776(g)	LC§1775	LC§1813
NA	NA	NA	NA	NA	NA	NA	NA	NA

**E. Identify cases that are or were the subject of LC § 1742 proceedings.**

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
NA	NA	NA	NA	NA

**D. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?**

☐ Yes ☒ No

**E. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?**

☐ Yes ☒ No

# **Labor Compliance Program Annual Report**

## **Enforcement Activities- Labor Code § 1771.5 Awarding Body: Oakdale Joint Unified School District**

### **A. List project handled by LCP within the past 12 months**

Project Name	Bid Advertisement Date (s)	Prime Contractor	Contract Amount
Oakdale Junior High New Classroom Addition	November 13, 20 2008	Multi-Prime	\$4,219,000
Total	1		\$4,219,000

### **B. Summary of all wages and penalties assessed and/or recovered.**

Project Name	Affected Contractor	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Oakdale Jr. High New Classroom- Diede Construction, Inc.	Diede Construction, Inc.	\$576.94	\$576.94	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Oakdale Jr. High New Classroom- Diede Construction, Inc.	Graham Prewett	\$2,547.54	\$2,547.54	Pending Investigation	Underpayment of prevailing wage rate
Oakdale Jr. High New Classroom- Diede Construction, Inc.	Western Drywall	\$1,217.22	\$1,217.22	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of prevailing wage rate
Oakdale Jr. High New Classroom- Diede Construction, Inc.	Les Plumbing	Pending	Pending	Pending Investigation	Contractor under-reported hours and underpaid employees.
Total		\$4,341.70	\$4,341.70		

### **C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, Please explain below.**

Project Name	Amount Assessed	Amount Recovered	Explanation
Oakdale Jr. High School- Diede Construction, Inc.	\$576.94	\$576.94	Contractor voluntarily paid underpayment within time period specified

## Labor Compliance Program Annual Report

Oakdale Jr. High School- Western Drywall	\$1,217.22	\$1,217.22	Contractor voluntarily paid underpayment within time period specified
Total	\$1,794.16	\$1,794.16	

D. For any amount identified in Item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC§1776(g)	LC§1775	LC§1813	Wages	Total	LC§1776(g)	LC§1775	LC§1813	Wages	Total
Graham Prewett	Pending	Pending	Pending	Pending	Pending	Pending	Pending	Pending	Pending	Pending
Les Plumbing	Pending	Pending	Pending	Pending	Pending	Pending	Pending	Pending	Pending	Pending
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

C. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
NA	NA	NA	NA	NA

A. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

D. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

☒ Yes ☐ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_



## **Labor Compliance Program Annual Report**

6. Attached, is the certificate of compliance with the conflict of interest disclosure requirements per 2 CCR § 18701 along with the names of LCP personnel who are filing disclosures statements and the agencies with which those statements are being filed. **See attached certificate of compliance.**

7. Updated information per 8 CCR § 16426(a)(2), (3) and (5) disclosure requirement.

A. Identify the geographical areas in which the program intends to operate and the identity of any public agencies not previously identified in this report with which the program intends to contract to provide labor compliance enforcement.

**Kurey & Associates will operate and enforce a Labor Compliance Program in the Central Valley area of California. We intend to contract with the City of Lathrop, Farmington Water Company, and the Keyes Community Water District in 2010.**

B. State whether the entity shares personnel, management, ownership or other close affiliation with any of the following: (1) any contractor within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate or with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity who has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978 (section 175a of Title 29 of the United States Code); or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organizational campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative or workers utilized for such contracts.

For each affiliation, please provide the name, address, telephone number, and principal contact person for the person or entity; please identify shared personnel, management, and ownership; and is applicable, please provide a short description of the nature and extent of any other close affiliation:

**Kurey & Associates has not had any affiliation with any contractor or subcontractor or any campaign within the geographical area of the requested Labor Compliance Program.**

C. LCP Legal Support:

**The Law Office of Larry Kay  
7801 Folsom Boulevard Suite 350  
Sacramento, CA 94826  
(916) 381-7868 Fax: (916) 381-7880**

# KUREY & ASSOCIATES

Labor Compliance Management

January 11, 2010

## CERTIFICATE OF COMPLIANCE 2 CCR 18701

I, Kate Kurey, owner of Kurey & Associates, a Department of Industrial Relations approved Labor Compliance Program, certify that I have fulfilled all conflict of interest disclosure requirements per 2CCR and have filed with the following agencies:

Brentwood Union School District  
Byron Union School District  
Chowchilla Elementary School District  
Denair Unified School District  
Gerber Union School District  
Keyes Union School District  
Linden Unified School District  
Lodi Unified School District  
Los Banos Unified School District  
Manteca Unified School District  
Oakdale Joint Unified School District

I certify under penalty or perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 1/11/2010

Signature 